

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JUNE 15, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Fergusom opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke- To add the Agreement to move the 911 operations into the Sheriff's dispatching area.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.
Motion Carried.

Public Speaks: None

Amended Agenda:

Agreement:

EMA:

To move the 911 operations into the Sheriff's dispatch area.

Commissioner Bernabei moved, seconded by Commissioner Creighton to amend Agreement to remove the specified effective date in paragraph twelve as presented.
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve amended Agreement as presented.
Motion Carried.

Mike Hanke:

Discussion:

- Request of \$45,000 for Meadowood drainage project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the Engineer's Office to proceed with the Meadowood Storm Sewer Improvement at the cost of \$45,000 as presented.

Motion Carried.

Approve Diversity Resolution

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Diversity Resolution as submitted.

Motion Carried.

Approve Resolution:

- Acknowledging Coming Together Stark County as the official county convener of events recognizing the 10th anniversary of September 11, 2001

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution as submitted.

Motion Carried.

Dianne Biery for Jean Young:

Approval of Minutes:

June 8, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Motion Carried.

Budget Transfers:

Adult Probation, \$1.00 from 63000 to 67000.

Building Department, \$45,000.00 from 61000 to 64000 for Central Services Costs.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried.

Requisitions:

Commissioners:

Assigned counsel fees and witness fees, Various vendors, \$150,000.00, Fund: General

Engineer:

5 hooklift subframe mounted dump bodies, Concord Road Equipment; \$94,799.20, Fund: Motor Vehicle and Gas Tax

Engineer:

Fuel for Engineers fleet, McIntosh Oil Company; \$75,000.00, Fund: Motor Vehicle and Gas Tax

Job and Family Services:

PASSS, Various vendors; \$65,000.00, Fund: Children's Service Levy

Job and Family Services:

Postage Service, U S Postmaster; \$100,000.00, Fund: Public Assistance

Recorder:

Membership dues for Stark County Recorder, Property Records Industry Association; \$350.00, Fund: General

Sanitary Engineer:

Indirect costs, Stark County Treasurer; \$109,804.00, Fund: Sewer Revenue and Water Revenue

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Contract:

Commissioners and Various Departments:

Adopt a resolution to extend the office supply contract for an additional three months at the same contract prices effective July 1, 2011 through September 30, 2011; Vendor: Staples Advantage.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried.

Travel Expenses:

Two Coroner employees seeking \$300.00 to attend Medical Examiner and Coroner Training Program June 21-25, 2011 in Michigan. Note: All expenses are paid for this five day program—this amount will be reserved for miscellaneous expenses.

One Dog and Kennel employee seeking \$77.85 to attend OCDWA Board Meeting July 20, 2011 in Columbus, Ohio

One Dog and Kennel employee seeking \$77.85 to attend OCDWA Board Meeting September 21, 2011 in Columbus, Ohio

One Dog and Kennel employee seeking \$77.85 to attend OCDWA Board Meeting November 16, 2011 in Columbus, Ohio

One Sanitary Engineering employee seeking \$660.00 to attend Basic Waste Water Treatment Course Starting July 12, 2011 for 16 weeks in Coshocton, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke for Rick Flory:

Sidewalk Performance Bond Time Extension Request:

-Emerald Estates No. 7 Allotment in Jackson Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Sidewalk Performance Bond 2 year Time Extension Request as submitted.

Motion Carried.

Agreements:

Sanitary Engineer:

Approval of agreements to install a sewerage apparatus for the prevention of backups

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted

Motion Carried.

Satisfaction of Mortgage:

Sanitary Engineer:

-Edward J and Ann M Simon

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted

Motion Carried.

Marilyn Hoover:

Contracts:

Engineers:

Sale and purchase of real property with Michael Elberty for the Riverland Avenue Bridge Replacement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted

Motion Carried.

Sign contract for sale and purchase of real property for the Trump Avenue/Georgetown Street Improvement Project for Sipasak Properties LLC.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted
Motion Carried.

Sign contract for sale and purchase of real property for the Frank Avenue Project Phase 1
Project D&EF Enterprises LLC

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted
Motion Carried.

Agreements:

Engineers:

Sign supplemental agreement with CT Consultants to perform a noise analysis for the proposed replacement of the Werner Church Bridge Project in Plain Township

Approve and authorize the president of the board to sign the revision to the LPA Agreement with ODOT for design, right of way and construction funding for the reconstruction of portions of Market Avenue/Lake Center Street in Lake Township.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted
Motion Carried.

Establish New Funds:

Engineers:

Applegrove Street/Market Avenue Improvement Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Funds as submitted
Motion Carried.

Reallocation of Line Item Funding:

Regional Planning:

Approve CDBG Program reallocation of line item funding in the amount of \$22,800 from 2010 Public Services-Western Stark Free Clinic to 2010 Contingencies.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reallocation of Line Item Funding as submitted
Motion Carried.

Agreement:

Regional Planning:

Stark County Regional Planning Commission to administer the CDBG and HOME Programs for the Stark County Commissioners

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted

Motion Carried.

Advertise for Bid:

Regional Planning:

North Prospect Project in the Village of Hartville.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Advertise for Bid as submitted

Motion Carried.

Change Order:

Regional Planning:

Approve purchase order for Change Order #1 to Coblenz Construction, Inc.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted

Motion Carried.

Establish Fund:

Family Court:

Youth Services/Reclaim Ohio Grant for FY 2012, which will be the current year for the grant.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Establish Fund as submitted

Motion Carried.

Grant Application:

Prosecutors:

VOCA and SVAA grant applications for the grant year 2011-2012.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Grant Application as submitted

Motion Carried.

Appropriation:

Common Pleas:

Appropriate \$74, 374.50 to the PSI Program Grant FY 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted

Motion Carried.

Marsha Cimadevilla:

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session to discuss the labor contract between Stark County Board of Developmental Disabilities and

the Stark County Educators and Trainers Association and the labor contract between Stark County Board of Developmental Disabilities and the Support Staff Association as presented.

Roll Call: Ferguson: Yes. Bernabei: Yes. Creighton: Yes.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 2:35 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve labor contract between Stark County Board of Developmental Disabilities and the Stark County Educators and Trainers Association (SCEPTA) effective June 1, 2011 through May 31, 2014.

Roll Call: Bernabei: Yes. Ferguson: Yes. Creighton: No.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve labor contract between Stark County Board of Developmental Disabilities and the Support Staff Association effective June 1, 2011 through May 31, 2014.

Roll Call: Bernabei: Yes. Ferguson: Yes. Creighton: No.

Motion Carried.

Personnel:

-Board to accept resignation of Alyssa Plakas

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve resignation of Alyssa Plakas as submitted

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board.

Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners